2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000001045

Entity Name: OLPC, INC.

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 307 MIAMI. FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD, SUITE 3550 MIAMI, FL 33131

FEI Number: 46-4736052

Name and Address of Current Registered Agent:

F&L CORP. ONE INDEPENDENT DRIVE, STE 1300 JACKSONVILLE, FL 32202 US FILED Mar 04, 2016 Secretary of State CC8779394234

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

The above named entity submits this statement for the purpose of changing its registered onice of registered agent, or both, in the state of Front

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title D Title D ZAMORA LLANES, ROBERTO Name ZAMORA JOSEFINA, MARIA Name 200 S BISCAYNE BLVD, STE 3550 Address 200 S BISCAYNE BLVD Address City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 Title D Name ZAMORA TERAN, RODRIGO Address 200 S BISCAYNE BLVD, STE 3550 City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO ZAMORA LLANES

DIRECTOR

Electronic Signature of Signing Officer/Director Detail